Meeting Agenda
Tacoma Dome Link Extension
Elected Leadership Group

Meeting Subject: Elected Leadership Group Meeting #8
Meeting Date: May 31, 2019
Meeting Time: 9:00 – 11:00 a.m.
Meeting Location: Fabulich Center, 3600 Port of Tacoma Road, Tacoma 98424
Meeting Objective: To hear an update on the Operations and Maintenance Facility (OMF) South; to review the results of the Tacoma Dome Link Extension (TDLE) EIS scoping period and to begin discussing the recommendation of a preferred alternative to the Sound Transit Board.

Time	Topic	Lead	Action
9:00 a.m.	**Welcome and introductions** • Agenda overview	Victoria Woodards, Jim Ferrell and Angie Thomson	
9:05 a.m.	**Public comment**	Angie Thomson	
9:15 a.m.	**OMF South update** • ST Board identified sites for study in Draft EIS • Next steps	Curvie Hawkins and Angie Thomson	Information
9:25 a.m.	**What we heard during TDLE scoping** • Process overview • Key themes from scoping: public, tribal and agency feedback • Stakeholder Group feedback	Curvie Hawkins and Angie Thomson	Information and Discussion

10:05 a.m.	**ELG perspectives on preferred alternative**
	• Community perspectives, discussion, and remaining questions before ELG recommendation
	  ○ Alternatives clearly in the front?
	  ○ Alternatives clearly lagging?
		Elected Leadership Group	Discussion

10:55 a.m.	**Next steps** • Recommendation to ST Board at next meeting: June 14	Chelsea Levy	Information
11:00 a.m.	**Adjourn**	Jim Ferrell	

Exhibits/ Handouts

- Tacoma Dome Link Extension PPT presentation
- TDLE EIS Scoping Summary Report
- TDLE Level 2 technical evaluation and feedback summary